

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046247

FILED
Apr 27, 2012
Secretary of State

Entity Name: ORANGE BUSINESS SOLUTIONS INC

Current Principal Place of Business:

1440 BRICKELL BAY DR
403
MIAMI, FL 33131

New Principal Place of Business:

6900 NW 43 STREET
MIAMI, FL 33166 UN

Current Mailing Address:

1440 BRICKEL BAY DRIVE
403
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2270887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADAL, JUAN
1440 BRICKELL BAY DR
403
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERCADAL, JUAN
Address: 1440 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN MERCADAL

PD

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date